

Message Text

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61
ORIGIN SS-30

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DRAFTED BY L/M/SCA:LAHUMMER:EJS

APPROVED BY L/M/SCA:KEMALMBORG

L:MFELDMAN

JUSTICE:MSTEIN

S/S -MR. GAMMON

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FM SECSTATE WASHDC

TO AMEMBASSY NASSAU IMMEDIATE

C O N F I D E N T I A L STATE 220805

EXDIS

E.O. GDS

TAGS: PFOR, CPRS, BF

SUBJ: EXTRADITION - ROBERT L. VESCO

REF: A. NASSAU 1681

B. HUMMER-RIDGWAY TELCONS 11/7

C. NASSAU 1683

1. DEPT DISCUSSED WITH JUSTICE EMBASSY'S SUGGESTION OF
A QUEEN'S COUNSEL FROM LONDON TO ASSIST WALLACE-WHITFIELD.
JUSTICE HAS INFORMED US THEY PREFER TO RELY ON SERVICES
OF WALLACE WHITFIELD ASSISTED BY U.S. GOVT ATTORNEYS AND
THAT THEY HAVE STARTED PROCEDURES TO APPOINT WALLACE-
WHITFIELD FORMALLY AS THEIR ATTORNEY. JUSTICE IS AFRAID
BRINGING IN A QC COULD BE INTERPRETED AS EXPRESSION OF
LACK OF CONFIDENCE IN WALLACE-WHITFIELD.

2. AS OF NOW, FOLLOWING ATTORNEYS WILL BE ARRIVING IN
NASSAU FOR HEARING:

A. PAUL CURRAN - U.S. ATTORNEY FOR SOUTHERN
DISTRICT OF NEW YORK.

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B. JAMES RAYHILL - ASSISTANT TO CURRAN

C. JACK LOWE - ASSISTANT TO CURRAN

D. JOHN MURPHY - CHIEF OF GOVERNMENT REGULATIONS
SECTION OF CRIMINAL DIVISION (SECTION WHICH
HANDLES FEDERAL EXTRADITION CASES.)

E. MURRAY STEIN - ASSISTANT TO MURPHY.

F IRVIN JENKINS - ATTORNEY IN FAUD SECTION OF
CRIMINAL DIVISION WHO IS AN EXPERT IN FEDERAL
FRAUD STATUTES.

3. DEPT HAS BEEN TOLD JUSTICE ATTORNEYS WILL BE ARRIVING
NASSAU NO LATER THAN MONDAY BUT THEY CAN ARRIVE EARLIER
IF REQUESTED BY WALLACE-WHITFIELD. DEPT THEREFORE
REQUESTS WALLACE-WHITFIELD SEE MAGISTRATE ASAP AND INFORM
EMBASSY OF HIS NEEDS. DEPT ALSO REQUESTS TELEPHONE NUM-
BER OF WALLACE-WHITFIELD.

4. JUSTICE HAS INFORMED DEPT IT WISHES WALLACE-WHITFIELD
TO DISCUSS WITH MAGISTRATE PROCEDURAL POSSIBILITIES OF
HAVING BOND ON VESCO REOPENED, AS U.S. HAD NO CHANCE TO
PRESENT VIEWS OR OBJECT TO THE AMOUNT THAT WAS SET.

5. AS EMBASSY INFORMED YESTERDAY, U.S. ATTORNEY HAS SENT
THREE EXTRA SETS OF EXTRADITION DOCUMENTS TO EMBASSY
AIR MAIL SPECIAL DELIVERY. RUSH

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<< END OF DOCUMENT >>

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